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## Report on the Annual General Meeting of Danware A/S, 24 April 2007

Earlier today, Danware A/S held its Annual General Meeting. The Chairman's and the CEO's reports on the performance and the developments of the Group were accepted and the Annual Report 2006 was approved.

The Board of Directors' proposal of a dividend of DKK 2.5 per share of DKK 5 nominal value was approved.

The four shareholder-elected board members, Ib Kunøe, Claus True Hougesen, Peter Grøndahl and Henning Hansen, were up for election and all were re-elected.

The company's auditors, Mortensen & Beierholm, Statsautoriseret Revisionsaktieselskab (formerly Andersen Hübertz Kirkhoff, Statsautoriseret Revisionsaktieselskab), were reappointed.

The Board of Directors' authorisation to allow the company to acquire up to 10% of the company's share capital was extended until the next annual general meeting.

The Board of Directors had proposed amendments to the Articles of Association and the following was adopted:

- Article 1(2) is amended as a result of the merger of the municipalities of Birkerød and Søllerød forming the Municipality of Rudersdal. Accordingly, the company's registered office is situated in the municipality of Rudersdal.
- Article 3(4) is amended, because the previous registrar, Danske Bank, has divested its registrar's business. Effective 1 June 2006, VP Securities Services (*Værdipapircentralen*) A/S acquired Danske Bank A/S's and Nordea Bank A/S's registrar's businesses. Accordingly, the company's registrar is VP Investor Services.
- Article 4 is cancelled as the time limit for exercising the authorisation provided in this article has expired.
- Article 4 A is renumbered to article 4 as a result of the cancellation of article 4, and consequential changes are made in the final paragraph of the provision in light of the renumbering.

The Board of Directors' proposal to delete article 7(3)(4) requiring a resolution to discharge the Board of Directors and the Management Board from liability was not adopted.

Following the Annual General Meeting, the Board of Directors elected Ib Kunøe as its chairman.



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## Danware A/S

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*Danware's core business is to develop and market software products based on the NetOp core technology – a technology enabling swift, secure and seamless transfer of screens, sound and data between two or more computers. The company's three product areas are Desktop Management, Education and Security. The core product in Desktop Management, NetOp Remote Control, enables remote control of one or more computers from another computer. NetOp School, the core product in Education, is a software application for computer-based classroom teaching. The Security business products are NetOp Desktop Firewall and NetOp Netfilter. All are plug 'n play products offering extensive functionality, flexibility and user-friendliness. Danware's products are sold in more than 80 countries. In 2006, the company generated revenue of DKK 98m. Danware's shares are listed on the Copenhagen Stock Exchange (ticker DANW) and are a component of the Small Cap+ index.*

**Translation** In the event of any inconsistency between this document and the Danish language version, the Danish language version shall be the governing version.